

**Village of Port Dickinson
Monthly Board Meeting
November 15, 2016
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman Charles Harding
Absent	Clerk	Susan Fox
	Treasurer	Cheryl Miller
	Trustee	James DeGennaro

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Aagre, for approval of the minutes of the October 11, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #10 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-28, 30-36 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$47,085.12

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 37 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$664.50

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 3, 16, 38 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$694.32

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance received for American Window & Floor Cleaning Co of Binghamton, Inc.
2. Certificate of Liability Insurance received for Sunco Holding Corp, d/b/a Sonny Manny's Auto Center d/b/a/ U Save Auto

COMMITTEE REPORTS:

Administration/Community Association: No report

Parks/Public Works: Written report on file with the Village Clerk

Planning Board:**Public Safety:**

The Port Dickinson Fire Department responded to 10 calls for assistance 3 medical Emergency calls and 7 fire calls, 4 calls in the Village, and 3 calls in the Town of Dickinson and 2 calls in the of Fenton and 1 cal in the Town of Chenango.

The Port Dickinson Police Department received 119 Complaints, they assisted other agencies 5 times, they issued 13 traffic tickets 8 Parking tickets and made 3 arrests.

Water/Sewer :

Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to authorizing the advertising of bids for the rebuilding of the Watson Ave pump station, returnable on 12/12/16 at 10:00AM.

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

Zoning:**RESOLUTIONS:**

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution authorizing the Village Attorney to commence legal action in Town of Dickinson Court against the owners of 3 Church St, 758 Chenango St and 32 Kirkwood Ave for Code Violations.
AYE: TRUSTEES AAGRE, CASHMAN, HARDING
NAY: NONE

2. Motion by Trustee Aagre, seconded by Trustee Harding, to schedule a Public Hearing at 6:00PM on 12/13/16 amending Chapter 60 of the Village Code entitled "Vehicles and Traffic" as follows:
 - a. installing a No Parking Here to Corner sign on N side of Kirkwood Ave, 15 feet W of W curb line on Rochelle Rd, and
 - b. installing a No Parking Here to Corner sign on W side of Elizabeth Street, 15 feet S of S curb line on Miller St, and
 - c. exempting Phelps Street, from Chenango St to King Ave, from winter alternate street parking regulations.
 AYE: TRUSTEES AAGRE, CASHMAN, HARDING
NAY: NONE

OLD BUSINESS:**NEW BUSINESS:**

1. Water payments are due by 11/30/16
2. Potholes will be filled as needed, paving will not occur until the Spring of 2017.
3. Mayor Burke reported that the 50/50 sales tax distribution with Broome County will occur at the end of the 1st quarter of 2017.
4. There was an audit of the 2015 budget of the Sewage Treatment Plant. The capital fund revenue was reduced by approximately \$6 million which had already been collected. The Village is expected to receive a \$77,000 credit.

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Cashman for a motion to adjourn at 6:30PM.

AYE TRUSTEES AAGRE, CASHMAN, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

Report of the
CHIEF
Oct 16



CODE	D ESCRIPTION	D ESCRIPTION
111	Building Fire	322 MVA with Injuries
112	Structure / No Building	400 Hazardous Condition
113	Cooking Fire	411 Flammable Liquid Spill
114	Chimney	412 Natural / LP Gas Leak
116	Burner / Boiler / Furnace	424 CO Detector Activation
118	Trash / Inside Building	463 MVA no Injuries
121	Mobile Home Residence	500 Service Call
130	Vehicle (All)	531 Smoke / Odor Removal
141	Forrest / Woods / Wild land	561 Open Burning
142	Brush / Grass	571 Cover Assign / Standby
150	Trash / Outside Fires	600 Good Intent Call
163	Outside Gas / Vapor Exp	611 Cancelled en Route
170	Garden / Orchard / Crops	710 False Malicious
200	Over Pressure Rupture	730 False Malfunction
240	Explosion / No Fire	740 False Unintentional
243	Fireworks Exposure / No Fire	800 Severe Weather
300	Rescues / EMS	900 Special Incident
		TOTAL
		119

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman